JANASHAKTHI GROUP

9th October 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block, World Trade Centre
Colombo 01.

Dear Madam,

FIRST CAPITAL HOLDINGS PLC
INTERIM DIVIDEND OF RS. 7.00 PER SHARE

We write to inform you that the Board of First Capital Holdings PLC (FCH) has resolved to declare an interim dividend of Rs. 7.00 per share for financial year ending 31st March 2026 via a circular resolution on 9th October 2025. In accordance with Section 7.1 of the Listing Rules of the Colombo Stock Exchange the following information is furnished.

1. Dividend per share – Rs. 7.00 per share. This dividend is paid out of the dividend receipt and out of profits, the latter being subject to withholding tax.
2. The dividend does not require shareholder approval.
3. The ex-dividend date is 21st October 2025.
4. The record date is 22nd October 2025.
5. Date of dispatch of dividend payment –
   i. 27th October 2025 for direct bank transfers
   ii.10th November 2025 for cheque payments
6. The Books of the Company will not be closed.
7. Financial year applicable for the dividend – 2025/26
8. A certified excerpt of the resolution passed by the Board of Directors of the Company is attached.
9. The Certificate of Solvency by the Board of Directors in compliance with sections 56 (2) and 56 (3) of the Companies Act, No. 07 0f 2007 is enclosed.
10. The Auditors' Certificate of Solvency in compliance with section 56 (2) of the Companies Act, No. 07 of 2007 is enclosed.

Yours faithfully,
For and on behalf of
First Capital Holdings PLC

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JANASHAKTHI CORPORATE SERVICES LIMITED
SECRETARIES

JANASHAKTHI CORPORATE SERVICES LIMITED (CO. REG. NO. PB1122)
BUSINESS ADDRESS: 39TH FLOOR, MIREKA TOWER – NO. 324, HAVELOCK ROAD, COLOMBO 06
REGISTERED ADDRESS: NO. 02, DEAL PLACE, COLOMBO 03

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